

Wisconsin ECAC Steering Committee
June 28, 2012

Attendees: Jane Penner-Hoppe, Jill Haglund, Dennis Winters, Linda McCart, Dave Edie, Nancy Armbrust, MaryAnne Snyder

I. Review ECAC Meeting

- a. Perspective on format was discussed and the general consensus from the ECAC and Steering Committee was that the format of the meeting flowed well and was interesting to the ECAC members.
- b. ECAC feedback from the RTT discussion is being reviewed.
- c. Implications for 2012 recommendations were discussed in regards to the Project Teams and how they will affect this year's recommendations.

II. Project Team Templates

- a. Project Teams Contact Information/Meeting Schedule document was discussed and will be incorporated into the Project Team templates and the co-chair contact information will be posted online at the ECAC website.
- b. Project Team Budgets were discussed briefly in regards to deadlines the Project Teams will have to either refuse the money or spend it.
- c. Timelines for 2012 Recommendations by the Project Teams was discussed and will be incorporated into the Project Team templates in order to ensure they are met.

III. Project Team Updates

- a. Were briefly given in regards to where or not they have moved forward since the June 19th ECAC meeting.

IV. Other Updates

- a. Race to the Top-ELC Public Guidance was issued before the ECAC meeting in June and was discussed at the ECAC meeting in regards to priority areas. No further information on the work team has been discussed.

V. Reminders

- a. *Next Meetings*
 - i. *Thursday, July 12th, 10:00am - 12:00pm, E211*
 - 1. ECAC Project Team co-chairs will be invited in order to discuss new guidelines and timelines for getting the 2012 work done.
 - ii. *Thursday July 26th, 10:00am – 12:00pm, E211*
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